

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
WEDNESDAY, APRIL 7, 2021**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:32pm via Zoom online meeting platform.

ROLL CALL

Committee Members Present:

Arab – Present remotely in the City of Dexter, MI
Willoughby – Present remotely in Scio Township, MI
Adair – Present remotely in the City of Dexter, MI
Arbour – Present remotely in the City of Dexter, MI
Babcock – Present remotely in Dexter Township, MI
Bellas – Present remotely in the City of Dexter, MI
Briggs – Present remotely in City of Dexter, MI
Fisher – Present remotely in the City of Alma, MI
Giltner – Present remotely in the City of Dexter, MI

Committee Members Absent: Davis and Vollmers

Student Reps Present:

Marsh – Present remotely in Dexter Township, MI

Student Representatives Absent: Needham

Others Present: Justin Breyer, Interim City Manager and City Clerk

APPROVAL OF THE MINUTES

Motion by Fisher; Second by Arbour to approve the minutes from March 3, 2021 as presented.

Unanimous Voice Vote

Motion Adopted

APPROVAL OF AGENDA

Motion by Fisher; Second by Bellas to approve the agenda as presented.

Unanimous Voice Vote

Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS

A. CHAIR

Chair Arab discussed her written report.

B. STAFF REPORT

Staff reported on the following items:

- Allowance of virtual meetings

C. CITY COUNCIL

Donna Fisher reported that she heard positive things about how Sanam presented updates from the ACH Committee.

D. STUDENT REPRESENTATIVES

Morgan Marsh submitted her application to serve another year as a Student Representative to the Arts, Culture, and Heritage Committee.

E. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. CONSIDERATION OF: PAINT DEXTER PLEIN AIR FESTIVAL

The Arts, Culture, and Heritage Committee discussed the following related to the Paint Dexter Plein Air Festival:

- Consider the eventeny.com for Bicentennial.
- Work with Spike Hains to evaluate online sales website options.
- No timeline on new Arts Alliance sales website.
- Reaching out to galleries.

B. DISCUSSION OF: BICENTENNIAL

The Arts, Culture, and Heritage Committee discussed the following related to the Bicentennial:

- City Council approved the Committee's proposal to serve as a coordinating body
- 2 – 4 people to serve as a Bicentennial sub-committee
 - Donna Fisher, Cheryl Willoughby, Rich Bellas, and Sanam Arab
 - Meet in May
- Reached out to Bev Hill and Quaila Pant to let them know that the proposal passed
- Options for organizations to sponsor

C. DISCUSSION OF: DAMAGE TO SCULPTURES

The Arts, Culture, and Heritage Committee discussed the following related to damage to sculptures:

- Video cameras
- Lighting around sculptures
- Newsletter article

D. DISCUSSION OF: GREG LAROCK CONTRIBUTION

The Arts, Culture, and Heritage Committee discussed the following related to a contribution for Greg LaRock:

- The Committee discussed the Huron River Art Collective

E. CONSIDERATION OF: MASTER PLAN PROJECTS

The Arts, Culture, and Heritage Committee discussed the following related to ACH Master Plan projects:

- Divided projects into 3 categories
- Items "To Be Considered" and "Project Ideas"
- Structure for projects
- Project Champions
- Discussion of center for performing arts

F. DISCUSSION OF: REVIEW OF THE ARTS, CULTURE, AND HERITAGE MASTER PLAN

Motion by Arbour, Support by Briggs to recommend to City Council the adoption of the updated Arts, Culture, and Heritage Master Plan with the inclusion of the Projects List as discussed and presented on page 23 of the packet.

- Change City Council to Village Council on 1st page, Originally Adopted by Village Council
- Edit Project Descriptions

Unanimous voice vote approval

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

ACTION ITEMS AND PROPOSED BUSINESS FOR FUTURE MEETINGS

None

ADJOURNMENT

Motion by Fisher, second by Willoughby to adjourn at 8:49pm.

Unanimous Voice Vote
Motion Adopted

Respectfully submitted,

Justin Breyer
Interim City Manager and City Clerk